



**THE ALABAMA DRYCLEANING
ENVIRONMENTAL RESPONSE TRUST FUND BOARD**

2777 Zelda Road
Montgomery, Alabama 36106
334-240-7239
334-263-6115 Fax

**AGENDA
Board Meeting**

**THURSDAY, November 19 2020
10:00 A.M.**

CONFERENCE CALL*:

**To join this meeting from your computer, tablet or
smartphone, click:**

<https://global.gotomeeting.com/join/788444685>

You can also dial in using your phone:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

OR United States: [+1 \(646\) 749-3117](tel:+16467493117)

Access Code: 788-444-685

I. Call Meeting to Order

II. Roll Call

A. Status of Travel Vouchers

III. Approval of Minutes

A. August 29, 2020 Meeting

IV. Reports

A. ADEM Report

1. ADERTF Active List
2. Updated Delinquent Accounts
4. Prioritization Numbers (of Accounts)

***COVID 19 – State of Emergency**

AGENDA, continued

- B. Reports - Revenue Report
 - 1. 2020 Fund Balance
 - 2. DFC Accounts Amount Received
 - 3. 2020 Money List
 - 4. DCF Delinquent Accounts
- C. Reports - Board Engineer: CP, PR and Recommendations
 - 1. Contributions to Fund
 - 2. Historic Approved CP and PR by Site
 - 3. Balance Sheet with Investment Account
 - 4. Review and Approval of CP, PR and Denials

V. Other Business

- A. ADEM Resolution FY 2021
 - 1. Comparisons in Income
 - 2. Board Policies and Procedures-November 2020
- B. Update on Board Terms and Appointments
- C. Proposed 2021 Board Meeting Schedule
- D. Proposed Legislation – *2021 Legislative Session*

VI. Announcements

- A. Next Meeting – February 18, 2021 at 10:00 a.m.

VII. Adjournment